

~~S-E-C-R-E-T~~

IBSEC-CSS-M-6
18 December 1968

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
18 December 1968

1. The 6th meeting of the Computer Security Subcommittee of the USIB Security Committee was held on 18 December 1968 between 1330 and 1605 hours in Room 4F-21, CIA Headquarters Building. In attendance were:

[redacted]
Mr. Richard F. Kitterman, State, Member

STAT

[redacted]
Lt. Col. Richard H. Koenig, Army, Alternate

STAT

Mr. Richard L. Welch, Navy, Alternate

Lt. Col. Charles V. Burns, Air Force, Member

Mr. William S. Donaldson, Jr., Air Force, Alternate

Mr. Raymond J. Brady, AEC, Member

STAT

[redacted]
Mr. Donald R. Roderick, FBI, Member

STAT

[redacted]
Mr. Edwin J. Hewitt, State

Group 1

Excluded from automatic
downgrading and
declassification

~~S-E-C-R-E-T~~

S-E-C-R-E-T

Mr. James M. Barko, FBI

STAT

Lt. Col. William D. Marsland, Jr., JCS/JCCRG

2. The security level of the meeting was announced as TOP SECRET, non-codeword.

3. The minutes of the 26 November 1968 meeting were approved with the following amendments:

(a) Add [] to the attendance list;

STAT

(b) Delete Mr. Carl R. Lambert from the attendance list and mention of him in paragraph 10;

(c) Correct the spelling in paragraph 12 of Project ANSRS (Analyst Support and Research System)

4. IHC Briefing: [] Chief of the Intelligence Information Handling Committee Support Staff, provided the Subcommittee with a briefing on the background, charter, composition and plans of this USIB Committee. This briefing was arranged in order to familiarize Subcommittee members with the objectives of IHC, particularly since the goals of the Subcommittee in enhancing the community's posture in computer processing is directly related to the community's information handling activities. The briefing also tended to emphasize the need for a close relationship between the IHC and the Computer Security Subcommittee, as previously noted by the participation in Subcommittee meetings of an IHC Support Staff observer.

STAT

5. Consolidation of Problem Identification: The Chairman expressed the Subcommittee's appreciation for the effort of the Task Team assigned at the previous meeting to consolidate individual agency submissions in identifying computer security problem areas. Copies of the Task Team's paper were distributed and discussed at the instant meeting. Several changes were made of a minor nature. The Subcommittee agreed that the Chairman would

S-E-C-R-E-T

S-E-C-R-E-T

edit the paper and prepare a cover memorandum for its submission to the Security Committee in the form of a status report. It was suggested that the cover memorandum prepared by the Chairman emphasize that this consolidated listing of problem areas represents merely an outline of computer security problems facing the community, and that subsequently as these problem areas are addressed individually, each problem will be defined in broader terms.

6. Priority of Problem Areas: It was noted that in individual agency submissions for the problem identification paper, several members had not assigned degrees of priority to the problems identified. During the instant meeting the DIA representative indicated that the multi-level problem bore a very high priority in his organization because the AUTODIN network had recently been approved to handle SIOP material, in effect making this network a multi-level system; use of AUTODIN for SIOP material is scheduled to commence on 1 February 1969. A discussion of this point suggested the Subcommittee's interest in ascertaining the basis upon which the decision for introduction of SIOP material to AUTODIN was made. The Chairman anticipated a briefing of the Subcommittee in this regard at some future meeting.

7. Disc Refurbishing: [] of NSA reported on his findings regarding price quotations for disc refurbishing. He stated that in unofficial discussions with IBM representatives from San Jose, California, a quotation of \$35 for labor involved in disassembling, cleaning, re-assembling, and testing a disc pack was given, plus a charge of \$100 for replacing any or all platters of a pack. To these fees, shipping costs would be added.

STAT

8. Membership: The Chairman stated a desire to prepare a firm list of Subcommittee participants to include name, rank, organizational component, mailing address, and phone number. It is hoped that this information can be provided by the next meeting. Establishment of this roster is particularly needed in the light of planned codeword level meetings.

S-E-C-R-E-T

S-E-C-R-E-T

9. COINS: The Chairman announced that a Security Officer for the COINS network, [] had been appointed and had been invited by him to attend future Subcommittee meetings. Concerning COINS, it was also mentioned that a testing plan or basic criteria were being developed for assessing the security of the COINS network; it is anticipated that development of this plan will continue over a period of time. The Chairman also pointed out that the COINS Master Plan had recently been published; he commended to members that they obtain a copy, especially to review its security portions.

STAT

10. Inspection of Industrial Contractor Computer Facilities: The Chairman requested members to survey their individual organizations for the purpose of identifying current efforts to review the security of classified computer operations at industrial contractor locations. It was mentioned that of particular importance would be the extent and the approach of such efforts. With reference to training security personnel in computer aspects of their field, e. g. for the purpose of conducting inspections of contractor computer facilities, [] provided additional information on the planned computer security course of the DoD Computer Institute. During December a tentative curriculum had been developed which would include lectures both in the fundamentals of automatic data processing as well as security aspects of computer operations. [] indicated that he would keep the Subcommittee advised of developments in this effort.

STAT

STAT

11. The next Subcommittee meeting is scheduled for 1330 hours on 4 February 1969 in Room 4E-64, CIA Headquarters.

STAT



Chairman
Computer Security Subcommittee

S-E-C-R-E-T